



651 Commerce Drive
Roseville, CA 95678

phone (916) 781-3636
fax (916) 783-7693
web www.ncpa.com

LEC PPC Meeting Minutes

Date: May 10, 2021

Time: 10:00 am

Location: Lodi Energy Center – 12745 N. Thornton Rd, Lodi, CA 95242 and by teleconference

Subject: Lodi Energy Center Project Participant Committee Meeting

1. Review Safety Procedures

The PPC reviewed the NCPA Safety Procedures and assigned safety roles.

2. Call Meeting to Order and Roll Call

The PPC meeting was called to order at 10:06 am by Chairman Basil Wong. He asked that roll be called for the Project Participants as listed below.

PPC Meeting Attendance Summary		
Participant	Attendance	Particulars / GES
Azusa - Robledo	Present	2.7857%
BART - Lloyd	Absent	6.6000%
Biggs - Sorenson	Present	0.2679%
CDWR - Sharma	Present	33.5000%
Gridley - Sanchez	Present	1.9643%
Healdsburg - Crowley	Absent	1.6428%
Lodi - Chiang	Present	9.5000%
Lompoc - Main	Absent	2.0357%
MID - Costalupes	Present	10.7143%
Plumas-Sierra - Brozo	Absent	0.7857%
PWRPA - Bradley	Absent	2.6679%
SVP - Wong	Present	25.7500%
Ukiah - Grandi	Absent	1.7857%
Summary		
Present	7	84.4822%
Absent	6	15.5178%
Quorum by #:	Yes	
Quorum by GES:	Yes	
Meeting Date:	5/10/2021	

Public Forum

Chairman Wong asked if any members of the public were present in Lodi or at any of the other noticed meeting locations who would like to address the PPC on any agenda items or on any item within the jurisdiction of the LEC PPC and not listed on the agenda. No members of the public were present.

3. Meeting Minutes

The draft minutes from the April 12, 2021 Regular Meeting and the May 3, 2021 Special Meeting were considered. The LEC PPC considered the following motion:

Date: 5/10/2021

Motion: The PPC approves the minutes from the April 12, 2021 regular LEC PPC meeting and the May 3, 2021 special LEC PPC meeting.

Moved by: Lodi

Seconded by: SVP

Discussion: There was no further discussion

Vote Summary on Motion		
Participant	Vote	Particulars / GES
Azusa	Yes	2.7857%
BART	Absent	6.6000%
Biggs	Yes	0.2679%
CDWR	Yes	33.5000%
Gridley	Yes	1.9643%
Healdsburg	Absent	1.6428%
Lodi	Yes	9.5000%
Lompoc	Absent	2.0357%
Modesto	Yes	10.7143%
Plumas-Sierra	Absent	0.7857%
PWRPA	Absent	2.6679%
Silicon Valley Power	Yes	25.7500%
Ukiah	Absent	1.7857%
Vote Summary		
Total Ayes	7	84.4822%
Total Noes	0	0.0000%
Total Abstain	0	0.0000%
Total Absent	6	15.5178%
Result:	Motion Passes	

MONTHLY REPORTS

4. Operational Reports for {Month Year}

Rafael Santana presented the Operational Report for April. There were no OSHA recordable accidents, no NERC/WECC or permit violations, and no forced outages. There are no changes to the 2021 outage schedule.

Because of the current outage, there was no monthly production data to present as the plant did not run in the month of April.

5. Monthly Asset Report

Mike DeBortoli presented the monthly asset report for May 2021. Mike reported that revenues were stronger than forecast. The Plant also ran more than forecast. Energy prices were down 11% and fuel prices were down 19%, which contributed to the higher revenues. Mike reviewed the monthly historical comparisons as well as the 12-month history.

6. Bidding Strategies Report

Because the plant did not run due to the current outage, there was no Bidding information to present.

Consent Calendar (Items 7 – 12)

The consent calendar was considered. Chairman Chiang asked if any Participant wished to have any item removed for separate discussion. Hearing no requests, he then asked if any Participant wished to abstain from one or more items on the Consent Calendar. There were no abstentions. The LEC PPC considered the following motion:

Date: 5/10/2021

Motion: The PPC approves the Consent Calendar items consisting of agenda items no.: **7.** Treasurer's Report for March 2021; **8.** Financial Report for March 2021; **9.** GHG Reports (excerpted from the Monthly ARB); **10.** Mesa Associates, Inc. MTPSA for engineering consulting services, not to exceed from \$1,000,000 for use at all NCPA facilities and Members/SCPPA; **11.** JEGO Systems First Amendment to MTCSA for SCADA control systems and network integrator services, increasing the not to exceed from \$225,000 to \$1,000,000, for continued use at all NCPA facilities and Members/SCPPA; **12.** BBA USA, Inc. MTPSA for NERC and WECC testing and consulting services, not to exceed \$100,000, for use at all NCPA facilities and Members/SCPPA.

Moved by: Biggs

Seconded by: Lodi

Discussion:

. There was no further discussion.

Vote Summary on Motion		
Participant	Vote	Particulars / GES
Azusa	Yes	2.7857%
BART	Absent	6.6000%
Biggs	Yes	0.2679%
CDWR	Yes	33.5000%
Gridley	Yes	1.9643%
Healdsburg	Absent	1.6428%
Lodi	Yes	9.5000%
Lompoc	Absent	2.0357%
Modesto	Yes	10.7143%
Plumas-Sierra	Absent	0.7857%
PWRPA	Absent	2.6679%
Silicon Valley Power	Yes	25.7500%
Ukiah	Absent	1.7857%
Vote Summary		
Total Ayes	7	84.4822%
Total Noes	0	0.0000%
Total Abstain	0	0.0000%
Total Absent	6	15.5178%
Result:	Motion Passes	

BUSINESS ACTION ITEMS

13. LEC Gas Turbine Starting Package Replacement Project

Rafael presented background information on the starting package and its functionality. This item is being presented now due to the long lead time to procure replacement. The bid process was reviewed, along with budgeting information. It was noted that the costs presented do not include installation costs or refurbishment of current unit (those portions of the project will be bid out separately at a later date). The payment schedule for the replacement starting package was reviewed with the Committee. Invoicing and payment will start in FY2022. The LEC PPC considered the following motion:

Date: 5/10/2021
Motion: The PPC approves the LEC Gas Turbine Starting Package Replacement Project, for a total not to exceed \$1,060,000, to be funded by the FY2022 budget.

Moved by: MID

Seconded by: Biggs

Discussion:
. There was no further discussion.

Vote Summary on Motion		
Participant	Vote	Particulars / GES
Azusa	Yes	2.7857%
BART	Absent	6.6000%
Biggs	Yes	0.2679%
CDWR	Yes	33.5000%
Gridley	Yes	1.9643%
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INFORMATIONAL ITEMS

14. Gas/Renewable Energy Supply Agreement Opportunity

Representatives from RBC Capital Markets presented a proposal on a PPA structured opportunity for a natural gas prepay transaction contract (Minnesota Municipal Gas Agency, or MMGA). Background on the formation of MMGA was presented to the Committee, including key provisions. Current MMGA participants have a heavy load in winter, and RBC is now looking to expand to select agencies who might benefit from offset of summer loads.

RBC reviewed terms and mechanics of the energy prepayment transaction. The potential benefits of participating in MMGA's transaction/energy supply contract were also reviewed, along with historical trends surrounding these types of transactions.

Members interested in getting additional information about this opportunity were encouraged to reach out to Monty Hanks.

15. Additional Operational Updates

There were no additional operational updates at this time.

Adjournment

The next regular meeting of the PPC is scheduled for Monday, June 7, 2021 at 10:00 am.

The meeting was adjourned at 10:48 am.

Submitted by: MICHELLE SCHELLENTRAGER